



**Chicago Metropolitan Agency for Planning (CMAA)  
Board**

**Annotated Agenda  
Wednesday, February 8, 2017**

**Cook County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois**

- 1.0 Call to Order and Introductions** 9:30 a.m.
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – January 11, 2017**  
ACTION REQUESTED: Approval
- 4.0 Executive Director’s Report**
- 4.1 Dues Update
  - 4.2 Executive Director Outreach
  - 4.3 Local Technical Assistance (LTA) Update
  - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Contract Approval for Regional Household Travel and Activity Survey
  - 5.2 Contract Approval for IT Audit
  - 5.3 Contract Approval for Community Outreach
  - 5.4 Approval for Financial Software System Upgrades and Improvements
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**
- The chair of the Planning Committee will provide an update from the meeting held prior to the board meeting. A written summary of the working committees and the Council of Mayors Executive Committee will be distributed.
- ACTION REQUESTED: Information
- 7.0 Legislative Agenda and Framework**
- 7.1 State Framework and Agenda. Staff will present the draft 2017 State Legislative Framework and Agenda for approval. The State

Legislative Framework lists CMAP's legislative principles based on GO TO 2040. The State Agenda highlights the policy priorities for CMAP in the upcoming legislative session.

ACTION REQUESTED: Approval

7.2 Federal Agenda. Staff will present the draft 2017 Federal Agenda for approval. The Federal Agenda highlights CMAP's policy priorities for the incoming Congress and Administration and describes the agency's legislative principles based on GO TO 2040.

ACTION REQUESTED: Approval

### 8.0 ON TO 2050 Financial Plan Update

CMAP must prepare a financial plan, including expected revenue sources to carry out the operation, maintenance, and expansion of the region's surface transportation system over the ON TO 2050 planning period. Staff will provide an update on the revenue forecasts and allocation category definitions. In March, Staff will also present the expenditure forecast.

ACTION REQUESTED: Discussion

### 9.0 Other Business

### 10.0 Next Meeting

The Board meets next on March 8, 2016.

### 11.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

### 12.0 Executive Session

The Board will adjourn to an Executive Session to review minutes of prior Closed Session Minutes under IOMA Section 2(c)(21).

### 13.0 Adjournment

### Chicago Metropolitan Agency for Planning Board Members:

\_\_\_ Gerald Bennett, Chair

\_\_\_ Rita Athas

\_\_\_ Frank Beal

\_\_\_ Matt Brolley

\_\_\_ Franco Coladipietro

\_\_\_ Janel Forde

\_\_\_ Elliott Hartstein

\_\_\_ Al Larson

\_\_\_ Andrew Madigan

\_\_\_ John Noak

\_\_\_ Rick Reinbold

\_\_\_ William Rodeghier

\_\_\_ Carolyn Schofield

\_\_\_ Peter Silvestri

\_\_\_ Peter Skosey

\_\_\_ Sean McCarthy

\_\_\_ Brian Oszakiewski

\_\_\_ Leanne Redden